

**Labor, Education and Training Committee  
Organizational Meeting  
August 26, 2002 - 8:30 a.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call**

Committee Chairman Tony Waupochick Sr. called the meeting to order at 8:50 a.m. Those present: Dr. Verna Fowler, Karen Washinawatok, Virginia Nuske, Amy Waukau and Rose Wayka. Dr. Donna Powless was absent and the MISD Rep. and College student have not been chosen yet.

**2. Moment of Silence** - A moment of silence was observed.

**3. Committee Discussion**

Committee reviewed the bylaws as they are shown in Ordinance 95-04-Tribal Government Plan. The committee did not make any changes.

The next order of business was to set a meeting date that was good for everyone. Committee decided on the 3rd Thursday of every month. The next meeting is set for September 19, 2002 at 9:00 a.m.

Chairman Waupochick opened the floor for nominations for Vice-Chair.

**Motion made by Virginia Nuske to nominate Dr. Verna Fowler for Vice-Chair. Seconded by Amy Waukau. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Fowler). Motion carried.**

**Motion made by Virginia Nuske to close nominations. Seconded by Amy Waukau. All those in favor signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

Dr. Verna Fowler is the Vice-Chairperson of the Labor, Education & Training Committee.

Chairman Waupochick opened the floor for nominations for Secretary.

**Motion made by Dr. Fowler to nominate Virginia Nuske as Secretary. Seconded by Rose Wayka. All those in favor signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Nuske). Motion carried.**

**Motion made by Karen Washinawatok that nominations be closed. Seconded by Rose Wayka. All those in favor signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

Virginia Nuske is the Secretary of the Labor, Education & Training Committee.

**4. Other Business**

No other business was discussed.

**5. Adjournment**

**Motion made by Virginia Nuske to adjourn. Seconded by Dr. Fowler. All those in favor signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 9:25 a.m.

Respectfully Submitted by  
Legislative Staff Services